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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**September 29th, 2021 - 2:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**RECOGNITION**

1. RECOGNITION AND REMARKS BY NEW MISS UTAH COUNTY LINDSAY LARSEN.  
-Bill Lee, Commission

**PUBLIC HEARING**

1. PUBLIC HEARING TO DISCUSS THE PROPOSED ADDITION OF LAND TO THE ROWLEY #1 2002 AGRICULTURE PROTECTION AREA, THE AREA TO BE CONSIDERED IS APPROXIMATELY 11.46 ACRES LOCATED IN THE SANTAQUIN AREA OF UNINCORPORATED UTAH COUNTY, SECTION 11, T10S R1E  
-Peggy Kelsey, Community Development

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 29, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
  2. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20454  
-Randilyn Warner, Treasurer
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3. APPROVE A LATE 2020 DISABLED VETERAN ABATEMENT FOR KENNETH ADAMS, RYAN ALBRECHT, SHAWN BLANKE, SPENCER CHAMBERLAIN, CAMERON LEW CROSS, RICHARD JEAN JAMESON, JR, MARCHAEL L. MARTIN, DAVID PARTRIDGE, AND UR J. SALDANA, SERIAL NUMBERS (SEE ATTACHED LIST OF CLAIMANTS' SERIAL NUMBERS), WITH A FINDING THAT THE FAILURE OF THE CLAIMANTS TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANTS' REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

4. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-10 FOR INDIGENT BURIAL SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Clerk/Auditor

5. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH MATT MARZIALE FOR PALMYRA MEADOWS WITH A CASH CONSTRUCTION BOND OF \$11,443.75 AND A CASH WARRANTY BOND OF \$915.50.

-RICHARD NIELSON, Public Works

6. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE SERGEANT UPON RETIREMENT

-Shawn Radmall, Sheriff

7. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH HIGHLAND CITY

-Ezra Nair, Commission

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH TABITHAS WAY FOOD PANTRY FOOD PROGRAM MANAGER.

-Paul Jones, Attorney

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE HOUSE OF HOPE FOR HVAC EQUIPMENT, PURCHASE AND INSTALLATION.

-Paul Jones, Attorney

10. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE BENJAMIN CEMETERY MAINTENANCE DISTRICT BOARD.

-DAVE SHAWCROFT, Attorney

11. SET A PUBLIC HEARING TO CONSIDER THE REQUEST OF CHARLES RAY BETTS TO VACATE A PORTION OF 3200 WEST BETWEEN RIVER LANE AND SPANISH FORK RIVER NEAR THE PALMYRA AREA OF UTAH COUNTY, UTAH. (SUGGESTED DATE NOVEMBER 10, 2021.)

-Robert Moore, Attorney

12. APPROVE THE KITCHEN EXPANSION AND REMODEL OF THE FOOTHILL TREATMENT CENTER FACILITY AS PROPOSED BY WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT PURSUANT TO AGREEMENT NO. 2020-616 SECTION 1.2 UP TO 4 ADDITIONAL BEDROOMS

-Ben VanNoy, Attorney

13. RATIFY THE EXECUTION OF AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER'S ASSOCIATION FOR PASS THROUGH FUNDING FROM THE IDC FY22 GRANT

-Ben VanNoy, Attorney

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND IT OUTLET, INC.

-BEN STANLEY, Attorney

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15. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION 1 TO UTAH COUNTY AGREEMENT # 2021-15 WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO).

-Julie Dey, Health

16. APPROVE AND AUTHORIZE THE SIGNING OF AN INTERAGENCY DATA SHARING AGREEMENT WITH STATE OF UTAH, UTAH STATE BOARD OF EDUCATION.

-Julie Dey, Health

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2021-133 WITH PARAGON BERMUDA (CANADA) LTD.

-Julie Dey, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO AGREEMENT NO. 2019-763 WITH UTAH DEPARTMENT OF HEALTH FOR THE WIC PROGRAM.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 7 TO #2018-799 WITH UTAH DEPARTMENT OF HEALTH FOR THE EPICC PROGRAM.

-Julie Dey, Health

20. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 5-100: PAY PLAN

-PJ Maughan, Human Resources

21. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 5-300: GROUP INSURANCE PLANS

-PJ Maughan, Human Resources

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION TO ADD APPROXIMATELY 11.46 ACRES TO THE ROWLEY #1 2002 AGRICULTURE PROTECTION AREA

-Peggy Kelsey, Community Development

23. ADOPT AN ORDINANCE TO AMEND SECTION 6.04 RELATED TO APPROVAL OF WATER AND SEWAGE DISPOSAL FACILITIES FOR DWELLINGS AND OTHER APPLICABLE STRUCTURES AND USES, INCLUDING, BUT NOT LIMITED TO, THOSE LOCATED IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH COUNTY

-Bryce Armstrong, Community Development

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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